



AGENDA

**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday December 09, 2014 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | |
|---|--|
| <input type="checkbox"/> Kaden Norton, Place 1 | <input type="checkbox"/> President David Burger, Place 2 |
| <input type="checkbox"/> Vice President Brian Rice, Place 5 | <input type="checkbox"/> Bob Lemon, Place 4 |
| <input type="checkbox"/> Secretary Dustin Weibel, Place 3 | <input type="checkbox"/> Ryan Wood, Place 6 |
| | <input type="checkbox"/> Brad Young, Place 7 |

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

- A.2 Consider Approval of the Minutes.
a) November 12, 2014 Regular Called Meeting.

- A.3 Citizen Communications
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)

- A.4 Board Members' Opening Comments.

- A.5 Presentations (None)

B.0 STAFF REPORTS (DISCUSSION ONLY)

- B.1 Finance Report – Aaron Rector, Assistant Finance Director
a) Quarterly And End Of Year Report On FY 2013-2014 Revenues, Expenditures, And Fund Balance.

C.0 PUBLIC HEARINGS

- C.1 Public Hearing On A Proposed Project To Fund The Installation Of Electricity And Lighting At The Cedar Park Sculpture Garden In An Amount Of \$80,713.
- C.2 Public Hearing On A Proposed Project To Fund The Design And Construction Of The Sidewalk Gap Closure Phase 3 Project At Various Locations In An Amount Of \$320,000.
- C.3 Public Hearing On A Proposed Project To Fund The Design And Construction Of A Right Turn Lane On Whitestone Boulevard (RM 1431) At The Eastern Driveway Access To 1890 Ranch In The Amount Of \$180,000.

D.0 DISCUSSION AND POSSIBLE ACTION

- D.1 Consider Authorization To Execute A Resolution And Project Agreement For The Installation Of Electricity And Lighting At The Cedar Park Sculpture Garden In An Amount Of \$80,713.
- D.2 Consider Authorization To Execute A Resolution And Project Agreement For The Design And Construction Of The Sidewalk Gap Closure Phase 3 Project At Various Locations In An Amount Of \$320,000.
- D.3 Consider Authorization To Execute A Resolution And Project Agreement For The Design And Construction Of A Right Turn Lane On Whitestone Boulevard (RM 1431) At The Eastern Driveway Access To 1890 Ranch In The Amount Of \$180,000.
- D.4 Consider An Update And Review On The Status Of Proposed Sidewalk Gap Projects Approved And Proposed By The Engineering and Transportation Department.
- D.5 Consider Excuse Of Absences
 - a) Brad Young From The Community Development Board Meeting Of November 12, 2014.

E.1 LIAISON UPDATES / REPORTS – DISCUSSION ONLY

F.1 ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

- a) Delegate Report on Council Actions Directly Related to Items Of November 20th and December 4, 2014 City Council Meetings.
- b) Director And Staff Comments
- c) Board Member Closing Comments
- d) Board Member Requests For Future Agenda Items
- e) Designate Representatives To Attend Council Meetings On December 18th, 2014 and January 8th, 2015.

Next Regular Scheduled Board Meeting Tuesday January 13th, 2015 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

G.1 ADJOURNMENT

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Community Development (Type B) Corporation Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City attorney.

At the discretion of the Community Development (Type B) Corporation Board), non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

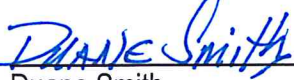
The City Attorney has approved the Executive Session Items on this agenda, if any.

CERTIFICATE

I certify that the above notice of the Regular Called Community Development (Type B) Corporation Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

DEC 5 '14 AM 11:11
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Complex and Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



Duane Smith,
Tourism and Community Development Manager

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)